

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
September 5, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., September 5, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1, Andrew Kunasek, Vice Chairman, District 3, Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Minutes Coordinator, David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

FCD-1. EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

No easement and right-of-way acquisition documents were presented for approval at this meeting. (ADM1910)

FCD-2. AGREEMENT AMENDMENT TO FEDERAL COOPERATIVE AGREEMENT WITH U.S. DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to approve Amendment No. 2 to FCD 2004G001B to Agreement FCD 2004G001A (Federal Cooperative Agreement #05FC320380) between the Flood Control District of Maricopa County (District) and the U.S. Department of Interior Bureau of Reclamation (Reclamation) which identifies the District's and Reclamation's roles and responsibilities for the El Rio Educational Research and Development Project. The modification reflects an increase of Reclamation's direct project contribution from \$167,326 to \$202,526 and extends the term of the agreement from September 30, 2007 to September 30, 2010. (C6905132302)

FCD-3. CONTRACT FOR SIPHON DRAW DRAINAGE IMPROVEMENTS PROJECT

Motion was made by Director Wilson, seconded by Director Stapley, and unanimously carried (4-0-1) to award Contract FCD 2007C012, Siphon Draw Drainage Improvements Project (#442) to Stanley Consultants Inc. The basic contract is for a lump sum of \$1,273,697.09, plus a not-to-exceed fee of \$81,862.88 for optional items. The optional items, which include additional geotechnical investigations, additional pre-design studies, and stockpile design, will only be implemented if needed and as authorized in writing by the Project Manager. The total contract amount, including the optional items, will not exceed \$1,355,559.97. The contract performance is 365 calendar days effective the date of the Notice to Proceed. (C6908011500)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Fulton Brock, Chairman of the Board

Fran McCarroll, Clerk of the Board